

N03000002458

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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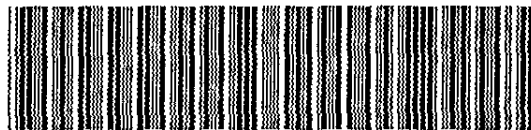
(Business Entity Name)

(Document Number)

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FILED
2001 MAR 22 PM 5:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Conditto MAR 22 2004

February 18, 2004

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL. 32314
Reference: Document # N03000002458

Laura Beth Ferguson Group Inc.

460 Horizons West, #201
Boynton Beach, Florida 33435
Phone (561)-732-3753
A NOT FOR PROFIT COMPANY



Attached is a page with Amendments to our Articles of Incorporation mainly occasioned by IRS requests in order to certify us as a 501(c)(3) company. Please certify this for us.

Attached is our check in the amount of \$43.75 which includes \$35.00 for the amendment and \$8.75 for a certified copy.

Thank you for your consideration.

Sincerely,

M. C. Ferguson
Director



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 2, 2004

LAURA BETH FERGUSON GROUP, INC.
M.C. FERGUSON
460 HORIZONS WEST #201
BOYNTON BEACH, FL 33435

SUBJECT: LAURA BETH FERGUSON GROUP, INC.
Ref. Number: N03000002458

RECEIVED
04 MAR 22 PM 2:47
DIVISION OF CORPORATIONS

We have received your document for LAURA BETH FERGUSON GROUP, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You must file your amendmend filing pursuant to 617.1006. I have enclosed a form for your convenience to help with meeting all requirements.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 404A00014054

Laura Beth Ferguson Group Inc.

460 Horizons West, #201
Boynton Beach, Florida 33435
Phone (561)-732-3753
A NOT FOR PROFIT COMPANY



March 18, 2004

Ms. Cheryl Coulliette
Document Specialist
Florida Dept of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Letter # 404A00014054

Thank you for your alertness in picking up on our need for a proper Amendment Form. Attached is that revised form with it completed.

Sincerely yours,

M. C. Ferguson
M. C. Ferguson

ARTICLES OF / MENDMENT
to
ARTICLES OF INCORPORATION
of

Laura Beth Ferguson Group, Inc.

(present name)

N 03000002458

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article V - Directors and Officers
Article Viii - Purposes
Article IX - Activities
Article X - Dissolution

(Copy of actual changes attached)

FILED
2001 MAR 22 PM 5:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: February 16, 2004

THIRD: Adoption of Amendment (CHECK ONE)

☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

M. C. Ferguson

Typed or printed name

Exec. Director

Title

March 18, 2004

Date

AMENDMENTS TO ARTICLES OF INCORPORATION

LAURA BETH FERGUSON GROUP, INC.

DATE: FEBRUARY 16, 2004

DOCUMENT NUMBER: N03000002458 (STATE OF FLORIDA)

ARTICLE V DIRECTORS /OFFICERS

The Names, addresses, and titles:

KATE COLEMAN BOWE, 302 FOREST AVE, LOCUST VALLEY, N.Y. 11560, SECY
M.C.D. FERGUSON, 1517 PINEWOOD DRIVE, NE, PALM BAY, FL.32905, DIR
BRETT A. BENNETT, 4433 N> PAULINA, APT 3, CHICAGO, IL, 60640, DIR

ARTICLE VIII PURPOSES

The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(C)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IX

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(C)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE X

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(C)(3) of the Internal Revenue Code of 1986, or corresponding sections of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.